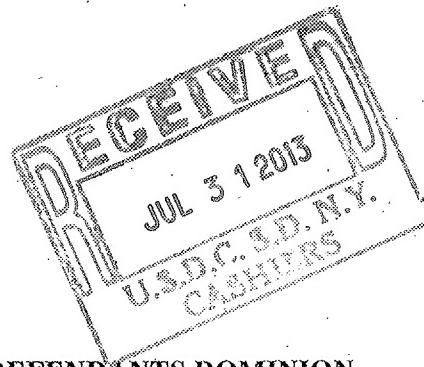


OFFICE COPY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SMARTMATIC USA CORPORATION, )  
SMARTMATIC INTERNATIONAL )  
CORPORATION, and SMARTMATIC )  
SERVICES CORPORATION )  
Plaintiffs, )  
-v- )  
DOMINION VOTING SYSTEMS )  
CORPORATION and DOMINION VOTING )  
SYSTEMS, INC., )  
Defendants. )

Civ. 13-\_\_\_\_\_



**RULE 7.1 CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS DOMINION VOTING SYSTEMS CORPORATION AND DOMINION VOTING SYSTEMS, INC.**

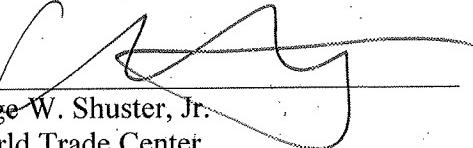
Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Dominion Voting Systems Corporation and Dominion Voting Systems, Inc., by their undersigned counsel, hereby state as follows:

Dominion Voting Systems Corporation is the parent corporation of Dominion Voting Systems, Inc. Dominion Voting Systems Corporation does not have any parent corporation.

No publicly held corporation owns 10% or more of either Dominion Voting Systems Corporation's or Dominion Voting Systems, Inc.'s stock.

Dated: New York, New York  
July 31, 2013

WILMER CUTLER PICKERING  
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